

Date: 28.03.2024

To,
The Listing/Compliance Department
The Bombay Stock Exchange Limited (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540144

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to above captioned subject and pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we hereby inform you that the trading window for dealing in securities of the Company shall remain closed with effect from 1st April, 2024 till the conclusion of 48 hours after the declaration of Financial Results of the Company for the Half Year and Year ended 31st March, 2024.

During the aforesaid closed trading window period, the Employees, Directors, Key Managerial Personnel, Designated Persons and their immediate relatives shall not trade in Company's Equity Shares.

The date of Board Meeting of the Company for consideration and declaration of the Financial Results for the Half Year and Year ended 31st March, 2024 shall be intimated to you in due course.

Please take note of the above on your record.

For DRA Consultants Limited

Ravina Modi
Company Secretary & Compliance Officer
M.No. A68996